Date: 21st June 2022

From
SOHAM SATISH MODI
Plot No.280, Road No.25
Jubilee Hills
Hyderabad - 500 034

To, .
The Branch Manager
YES Bank Ltd.,
Begumpet Branch
Secunderabad

Dear Sir,

Sub: Authorization letter to collect Forex card in your YES Bank, Begumpet Branch..

This is to authorize to JAGADEESWARA RAO BARAKALA, Relationship Manager for my all Accounts in YES Bank, to collect my Forex Card from YES BANK, Begumpet Branch, as I am currently not able to do it myself.

To Support as proof that I have appended two of my identity cards, respectively .

1. Copy of Aadhar Card
2. Copy of Passport

To serve as proof that I have allowed the bearer of this letter to collect the documents on my behalf.

Should you have any questions about the identity of the person bearing this letter you can always call me at 9849349373 which is also reflected on my ID's.

Thank you and I am hoping for your smooth cooperation.

Yours truly,

SM

(SOHAM SATISH MODI)

भारत सरकार
GOVERNMENT OF INDIA

సోహం సతీష్ మోడి

Soham Satish Modi

పుట్టిన సం./YoB:1969

పురుషుడు Male

3146 8727 4389

ఆధార్ - ఆధార్ – సామాన్యమానవుడి హక్కు

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా:
S/O: సతీష్ మోడి, ప్లాట్ నో-
280, రోడ్ నో-25, పెద్దమ్మ
దేవాలయం దగ్గర జుబిలీ హిల్స్
ఖైరతాబాద్, బంజారా హిల్స్,
హైదరాబాద్
ఆంధ్ర ప్రదేశ్, 500034

Address:
S/O: Satish Modi, plot no-280,
road no-25, near peddamma
temple jubilee hills,
Khairatabad, Banjara Hills,
Hyderabad
Andhra Pradesh, 500034

Aadhaar - Aam Aadmi ka Adhikar

"TRUE COPY"

SM

3

इस पासपोर्ट में 36 पृष्ठ हैं। This passport contains 36 pages.

भारत गणराज्य REPUBLIC OF INDIA

टाईप / Type
P

राष्ट्र कोड / Country Code
IND

पासपोर्ट नं. / Passport No.
T9955700

उपनाम / Surname
MODI

दिया गया नाम / Given Name(s)
SOHAM SATISH

राष्ट्रीयता / Nationality
भारतीय/INDIAN

लिंग / Sex
M

जन्मतिथि / Date of Birth
18/10/1969

जन्म स्थान / Place of Birth
MUMBAI, MAHARASHTRA

जारी करने का स्थान / Place of Issue
HYDERABAD

जारी करने की तिथि / Date of Issue
20/12/2019

समाप्ति की तिथि / Date of Expiry
19/12/2029

P<INDMODI<<SOHAM<SATISH<<<<<<<<<<<<<<<<<<<<<<<<<<

T9955700<6IND6910181M2912198<<<<<<<<<<<<<<<<4

"TRUE COPY"

विविध सेवा / MISCELLANEOUS SERVICE

निरीक्षण / OBSERVATION

T9955700

पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian

SATISH MODI

माता का नाम / Name of Mother

TARULATA MODI

पति या पत्नी का नाम / Name of Spouse

TEJAL MODI

पता / Address

PLOT NO 280,ROAD NO 25

JUBILEE HILLS,HYDERABAD

PIN:500033,TELANGANA,INDIA

पुराने पासपोर्ट का नं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue

H8821979 17/05/2010 HYDERABAD

फाईल नं. / File No.

HY1072692795719

"TRUE COPY"

Emirates

OFFICIAL PREMIER PARTNER

EXPO 2020 DUBAI UAE

Ticket & receipt

Ticket number: 176 2344889361-62

Scan the bar code or use the ticket number above at the self check-in points in the airport.

Passenger name
MODI/
SOHAMMR

Membership Tier
SILVER

Emirates Skywards number
EK557352495

Issued by / Date
AGT 86491843 AE
16JAN2022EKWWWWW DUBAI / EMIRATES IBE

Your booking reference: IEDR32

Your ticket is stored in our booking system. This receipt is your record of your ticket and is part of your conditions of carriage.

For more information you can read the notices and conditions of contract (Opens a new window).

You might need to show this receipt to enter the airport or to prove your return or onwards travel to immigration. Check with your departure airport for restrictions on the carriage of liquids, aerosols and gels in hand baggage and check your visa requirements.

Check in online, or	3 hours	60 minutes	45 minutes
Check in at the airport. Arrive between 3 to 4 hours before your flight and follow the signs to our check-in counters.	If you're checking in bags, go to our check-in counters at least 3 hours before your flight.	Once you have checked in, go through security. You should do this at least 60 minutes before your flight.	Arrive at the boarding gate 45 minutes before departure. The gates close 20 minutes before the flight leaves.

Your travel information

All times shown are local for each city

Departing - From Hyderabad, India

Leg 1 of 4 | Hyderabad (HYD) to Dubai (DXB) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure	
EK 525 Business Special	01Jul2022 00:35	01Jul2022 04:35	**HYDERABAD** Departing HYD, Rajiv Gandhi Airport
Seat	**Status**	**Arrival**	
	Confirmed	01Jul2022 06:40	**DUBAI** Arriving DXB, Dubai International Airport Terminal 3

Coupon validity: not before 01Jul2022 / not after 01Jul2022 Baggage 2Piece

Leg 2 of 4 | Dubai (DXB) to Boston (BOS) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure	
EK 237 Business Special	01Jul2022 05:20	01Jul2022 08:20	**DUBAI** Departing DXB, Dubai International Airport Terminal 3
Seat	**Status**	**Arrival**	
	Confirmed	01Jul2022 14:15	**BOSTON** Arriving BOS, Logan International Airport Terminal E

Coupon validity: not before 01Jul2022 / not after 01Jul2022 Baggage 2Piece

"TRUE COPY"

 Emirates Experience | Check-in Online | Manage a Booking | Baggage | Contact us

Emirates

EXPO 2020 DUBAI UAE

OFFICIAL PREMIER PARTNER

Ticket number: 176 2344889361-62

Scan the bar code or use the ticket number above at the self check-in points in the airport.

Your travel information

All times shown are local for each city

➔ Departing - From Chicago, United States

Leg 3 of 4 | Chicago (ORD) to Dubai (DXB) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure	
EK 236 Business Special	11Jul2022 **16:45**	11Jul2022 **20:45**	**CHICAGO** Departing ORD, O'Hare International Airport International Terminal 5
Seat	**Status**	**Arrival**	
	Confirmed	12Jul2022 **19:10**	**DUBAI** Arriving DXB, Dubai International Airport Terminal 3

Coupon validity: not before 11Jul2022 / not after 12Jul2022 Baggage 2Piece

Leg 4 of 4 | Dubai (DXB) to Hyderabad (HYD) | Operated by Emirates (equipment owner - Emirates)

Flight	Check-in at	Departure	
EK 526 Business Special	13Jul2022 **00:10**	13Jul2022 **03:10**	**DUBAI** Departing DXB, Dubai International Airport Terminal 3
Seat	**Status**	**Arrival**	
	Confirmed	13Jul2022 **08:25**	**HYDERABAD** Arriving HYD, Rajiv Gandhi Airport

Coupon validity: not before 13Jul2022 / not after 13Jul2022 Baggage 2Piece

Fare information

Fare	Equivalent fare	Taxes / Fees / Charges (TFC)	Total fare (Incl. TFC)	Form of payment
INR153850	-	INR464.00-IN 21922.00-K3 1047.00-P2 1410.00-F6 INR202.00- ZR INR414.00-AY 2912.00-US INR293.00-XA INR518.00-XY INR452.00-YC 28826.00-YQ INR933.00-XF	58150MILES + INR190096.24	MILES CREDIT CARD

Fare calculation

HYD EK X/DXB EK BOS941.84/-CHI EK X/DXB EK HYD1093.82Q HYDHYD3.97NUC2039.43END ROE75.437061

Additional information

FQEK557352493

SM

"TRUE COPY"

Emirates

EXPO 2020 DUBAI UAE

OFFICIAL PREMIER PARTNER

Ticket number: 176 2344889361-62

Scan the bar code or use the ticket number above at the self check-in points in the airport.

Baggage allowance

Passenger type	Route	Allowance type	Allowance
ADULT	EK HYDBOS 2PC	Baggage allowance	BAG 1 NO FEE UPTO70LB/32KG AND MAX59IN/150CM BAG 2 NO FEE UPTO70LB/32KG AND MAX59IN/150CM
ADULT	EK ORDHYD 2PC	Baggage allowance	BAG 1 NO FEE UPTO70LB/32KG AND MAX59IN/150CM BAG 2 NO FEE UPTO70LB/32KG AND MAX59IN/150CM
ADULT	EK HYDDXB 2PC	Carry on baggage	BAG 1 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM BAG 2 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM
ADULT	EK DXBBOS 2PC	Carry on baggage	BAG 1 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM BAG 2 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM
ADULT	EK ORDDXB 2PC	Carry on baggage	BAG 1 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM BAG 2 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM
ADULT	EK DXBHYD 2PC	Carry on baggage	BAG 1 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM BAG 2 NO FEE UPTO15LB/7KG AND UPTO45LI/115LCM
ADULT	EK HYDDXB	Embargo	VIEWTRIP.TRAVELPORT.COM/BAGGAGEPOLICY/EK
ADULT	EK DXBBOS	Embargo	VIEWTRIP.TRAVELPORT.COM/BAGGAGEPOLICY/EK
ADULT	EK ORDDXB	Embargo	VIEWTRIP.TRAVELPORT.COM/BAGGAGEPOLICY/EK
ADULT	EK DXBHYD	Embargo	VIEWTRIP.TRAVELPORT.COM/BAGGAGEPOLICY/EK

If you go over the baggage allowance you may be charged. If you purchase extra baggage on emirates.com, you could get a discount. Alternatively you can pay for any extra baggage charges at check-in. For more information please visit our baggage section.

Hazardous materials and substance control policy

The carriage of certain hazardous materials like aerosols, fireworks and inflammable liquids aboard the aircraft is forbidden. Personal motorized vehicles such as hoverboards, mini-segways and smart or self-balancing wheels, are also forbidden on our flights as they contain large lithium batteries. For safety reasons, we can't accept these as part of checked-in baggage or as hand luggage. If you do not understand this restriction, further information may be obtained from your airline.

The United Arab Emirates (UAE) has a very strict, zero-tolerance, anti-drugs policy. All airports within the UAE conduct thorough searches using highly sensitive equipment. Possession of any amounts of illegal drugs by travellers entering or transiting the UAE will be subject to punishment.

Emirates cabin baggage allowances

Economy Class:

One piece of carry-on baggage is permitted with maximum dimensions: 55 x 38 x 20cm (22 x 15 x 8 inches) and maximum weight: 7kg (15lb).

Note: If you're boarding in India, your carry-on baggage may not exceed 115cm or 45.3 inches (length + width + height). If your itinerary originates from Brazil, you're allowed a carry-on weighing 10kg (22lb).

First Class and Business Class:

Two pieces of carry-on baggage permitted: one briefcase plus either one handbag or one garment bag. The briefcase may not exceed 45 x 35 x 20cm (18 x 14 x 8 inches); the handbag may not exceed 55 x 38 x 20cm (22 x 15 x 8 inches), the garment bag can be no more than 20cm (8 inches) thick when folded. The weight of each piece must not exceed 7kg (15lb). The total combined weight of both pieces may not be more than 14kg (30lb).

Infants in all cabin classes are permitted one checked-in bag: maximum weight 23kg (50lb) with total dimensions (length + width + height) not exceeding 115cm (45 inches) and one carry-on bag for inflight food and disposable items (weight not to exceed 5kg (11lb) and maximum dimensions: 55 x 38 x 20cm (22 x 15 x 8 inches).

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

ABMPM6725H

नाम /NAME

SOHAM SATISH MODI

पिता का नाम /FATHER'S NAME

SATISH MANILAL MODI

जन्म तिथि /DATE OF BIRTH

18-10-1969

हस्ताक्षर /SIGNATURE

मुख्य आयकर आयुक्त, आंध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

"TRUE COPY"

YES BANK VISA MULTI CURRENCY TRAVEL CARD RELOAD FORM
(To be filled by applicant only)

YES BANK

All fields marked with * are mandatory

Promo Code:

TRAVEL DETAILS^

Travel Type*
☐ Same Trip/Remote Reload (please fill section A, B, D & E Mandatorily)
☐ New Trip/Fresh Reload (please fill section A, C, D, E & F Mandatorily)

SECTION A: CARDHOLDER DETAILS

Cardholder Name*: SOHAM SATISH MODI

Email Address*:

Mobile Number*:

KIT Reference number*/ Passport Number

SECTION B: AUTHORIZATION DETAILS (if same Trip)

I, ______ currently having possession of YES BANK Travel Card bearing KIT reference number as mentioned above (in section A)

I am currently unavailable in India and completing my existing travel trip. Hence I am requesting for additional reload of ______ (currency name) (reload amount)

I am hereby authorizing ______ to place the request for reloading my above mentioned YES BANK Travel Card in any nearest YES BANK Branch/authorised money changer.

Relationship with Authorized person: ______

Identification Number (Govt. issued ID Proof of Authorized person):

SM

Signature of the authorised person (as per officially valid Identification Proof)

SM

Signature of the Cardholder

SECTION C: TRAVEL DETAILS^ (If New Trip)

Country of Travel* Country 1 ______ Country 2 ______ Country 3 ______

Date of Travel* ______ Tentative Date of Return* ______ No of Days Travel* ______

Travel Purpose^*
☐ Leisure (Personal Trip) ☐ Business ☐ Education (including fees, hostel expenses etc.)
☐ Medical ☐ Emigration ☐ Employment ☐ Cultural Tours
☐ Film Shoot ☐ VISA Fee Payment ☐ Remittance for family maintenance and savings
☐ Fees for correspondence courses abroad ☐ Travel for pilgrimage (e.g. Haj/Umrah etc.)
☐ Other ______

Travel Documents submitted* (Self attested Photocopies*) ☐ Air-Ticket / VISA ☐ Passport Copy ☐ PAN Card#

Passport details*: Passport Number* Issuance Date* D D M M Y Y Y Y

Expiry Date* D D M M Y Y Y Y Issued At:* Place

SECTION D: PAYMENT DETAILS*

Loading Details*
☐ Debit to YES BANK Account YES BANK A/c. No. or Customer ID

☐ Enclosed YES BANK Cheque ☐ Other Bank Cheque/DD (Card activation subject to availability of clear funds after clearing)

Cheque/DD Amount ______ Instrument No. ______ Drawn on (Bank Name) ______

Instrument Date ______ Branch Name ______

☐ Fund Transfer RTGS/NEFT UTR No.: ______ Bank Name: ______

Funding Amount in INR (in words) ______

Reload Currency & Amount*
☐ USD ______ ☐ EUR ______ ☐ GBP ______ ☐ SGD ______ ☐ AUD ______
☐ JPY ______ ☐ AED ______ ☐ CAD ______ ☐ THB ______ ☐ SAR ______
☐ CHF ______ ☐ ZAR ______ ☐ NZD ______ ☐ HKD ______
☐ Other ______

Source of Funds* ☐ Education loan+ ☐ Salary ☐ Business Income ☐ Rent Income ☐ Others (please specify) ______

+ If Education loan has been selected above as the Source of Funds, then please provide Loan disbursement letter provided by NBFC/Bank, Education loan sanction letter with student name and parent name who is the co-borrower, and Bank statement showing the source of funds as unutilized disbursed Education loan by a financial institution of India.

Relation* with person funding the Card ☐ Self ☐ Family Member (Please enclose Letter of authority from Cardholder (in case of third party))

A person shall be deemed to be a relative of another, if and only if, (1) they are members or a Hindu Undivided Family (HUF) or (2) they are husband and wife or (3) the one is related to the other in the manner indicated below:

#PAN to be obtained from the person whose a/c is being debited for loading /reloading of the Travel Card

YES BANK

(1) Father (incl stepfather) (2) Mother (incl stepmother) (3) Son (incl stepson) (4) Son's wife (5) Brother (incl stepbrother)
(6) Sister (incl stepsister) (7) Daughter (8) Daughter's husband (9) Husband (10) Wife
(11) Member of Hindu Undivided Family (HUF)

Debit Authority from account holder

I/We authorise you to debit my/our account number ______________________ and effect the Travel Card funding, as detailed above, along with your applicable charges and taxes, i.e. Issuance Fee, Foreign Conversion Tax, TCS & GST.

Signature of the Account Holder:

SM

Name of the Account Holder

I hereby accept the below mentioned terms and conditions:

Declaration: 1. I hereby apply for the issue of a YES BANK Multi Currency Travel Card to me and declare that the information included in the application is true and correct and that I am eligible to apply for an internationally valid Card. If this application is accepted, I will be bound by the Terms and Conditions governing the YES BANK Multi Currency Travel Card, as may be in force from time to time and use of the Card shall be deemed to be acceptance of those Terms and Conditions. 2. I authorize YES BANK and / or its associates to verify any information or otherwise at my office / residence or to contact me, my employer / banker / credit bureau / RBI or any other source to obtain or provide any information that may be required for maintaining any account in good standing. 3. I understand and acknowledge that local laws and Reserve Bank of India rules and regulations lay down norms and limits for the purchase and use of foreign exchange. 4. I undertake that the usage of the YES BANK Multi Currency Travel Card by me will be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the applicable laws in-force from time to time, in particular and without limitation, to the Foreign Exchange Management Act, 1999. In the event of any failure on my part to do so, in the event of any information supplied by me being incorrect or inaccurate, I agree that I will be solely liable for any / all penalties and / or action under local laws and / or regulations as may be in force, governing the purchase and use of the YES BANK Multi Currency Travel Card. 5. I agree and acknowledge that YES BANK will act on requests made by any persons for reload of the YES BANK Multi Currency Travel Card issued to me. 6. In case of YES BANK Multi Currency Travel Card issued to me at the requests of my employer, I hereby authorize YES BANK to act on the requests made by my employer for reload, cancellation and refund of the YES BANK Multi Currency Travel Card. 7. I understand and take responsibility to surrender any unutilized balances of value greater than $ 2,000 (or equivalent) on the Card within 180 days from completion of my travel as per the FEMA guidelines.8. I understand that there can be scenarios when a Multi Currency Travel Card can get over-utilized, resulting in the Bank paying on behalf of the Cardholder, and the Card getting into a negative balance. I understand and take responsibility to make good this negative Card balance to the b[illegible]s the Bank has paid this sum for the goods/services utilized by me. I also accept that the bank reserves the right to regularize negative Card balance by debiting my account or any other Prepaid Card held with the bank with[illegible]ing any prior notice.9. I acknowledge that I carry the risks of reloading a wrong Card number by communicating a wrong Card number to the Bank. I understand that the Bank cannot be held responsible for the same.10. I agree and acknowledge that the fees are non-refundable. 11. I understand that ATMs / EDC terminals are machines and errors could occur while in operation. I agree to indemnify the Bank for any such machine / mechanical errors / failures.12. I understand that the Alert facility offered by YES BANK Limited ("the Bank") will enable me to receive customized Alert messages through the Short Messaging Service ("SMS") over my mobile phone, as chosen by me, with respect to events and transactions on my Card.13. I have read and understood the Terms and Conditions relating to the Alerts service being offered by the Bank. If this Application Form is accepted I shall be bound by the said Terms and Conditions as in force, and as may be amended by the Bank and use of Alert facility will be deemed to be acceptance of those Terms and Conditions.14. I certify that the details furnished in this Application Form are correct and I give my consent to receive such information under this Alert Facility. I shall advise the Bank immediately in the agreed manner as acceptable to the Bank, in case of any change in any of the above details & information given in this Registration Form.15. I agree to provide any further information and necessary documentation or any additional KYC required and demanded by the Bank, from time to time with respect to the regulatory and statutory guidelines.16. I acknowledge having received a sealed YES BANK Multi Currency Travel Card kit.17. I hereby agree that the YES BANK Multi Currency Travel Card will not be funded by the bank in the event there is any breach of the limits as prescribed under FEMA, and as applicable to me or if there is any discrepancy/breach of the KYC requirements and I shall not hold the Bank liable for non-funding due to the reasons mentioned aforesaid. 18. The Cardholder hereby unconditionally and irrevocably authorizes the Bank to block/ cancel or terminate the Card, in the event, details of the Cardholder or any of the transaction on the Card comes under the category of any of the prudent list of the Bank/RBI or any other statutory authority or the Cardholder's validation fails against NSDL. Further, the Cardholder hereby agrees and confirm that upon cancellation/ termination of the Card, the Cardholder shall approach the Bank for refund of the balance, if any, on the Card as per the refund process of the Bank applicable on the Card.

SM

Signature of the Card Holder (To be signed by natural Guardian/Parent in case of Minor Applicant)

SECTION E: Declaration for purchase of foreign exchange under the Liberalised Remittance Scheme of USD 250,000 (To be filled by person submitted by PAN)

Details of the remittances made/transactions effected under the Scheme in the current financial year (April___-March___)

Sr.No	Date	Amount	Name and Address of AD branch/FFMC through which transaction has been effected

Sr.No	Whether under LRS (Yes/No)	Purpose Code	Description
		As per the Annex	

Declaration

(Name of PAN Holder)

I/We____ (Name) hereby declare that.

Declaration under FEMA 1999 as per Form A2:

I / We hereby declare that-

(1) The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 2,50,000 (USD Two Lakh Fifty thousand only) the annual limit prescribed by Reserve Bank of India for the said purpose#

(2) Foreign exchange purchased from me is for the purpose indicated in section Travel Details^ (Strike out whichever is not applicable)

(3) I/We have not done LRS transaction from other Bank/ Forex issuing authorized agency or breached the ₹7 lakhs limit for the fiscal year earlier with other Bank/Forex issuing authorized agency.

Declaration-cum-undertaking

under Sec 10(5), Chapter III of FEMA 1999:

1. I /We hereby declare that the transaction details of which are mentioned above does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there under.

2. I/We also understand that if I /we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse, in writing, to understand the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/ us, report the matter to RBI.

3. I/We also hereby agree and undertake to give such information/documents as will reasonable satisfy you about this transaction, in terms of the above declaration.

Declaration under Liberalized Remittance Scheme for Resident Individuals:

1. I/We hereby declare that the total amount of foreign exchange purchased form or remitted through, all sources in India during the financial year including this application is within the overall limit of the Liberalized Remittance Scheme prescribed by the Reserve Bank of India and certify that source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.
2. I am person resident in India. I am not a Foreign National/NRI/PIO.
3. The remittance would be utilized for permitted Capital & Current Account transactions only.
4. I have not availed any loan/credit/borrowing for remitting under Liberalized Remittance Scheme for Capital Account transactions
5. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchange/ overseas country party are not allowed under the Scheme.
6. The Scheme is not available for capital account remittances to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org or as notified by the Reserve Bank.
7. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
8. The remittance is not being sent for trading in foreign exchange abroad.
9. I/We undertake to make all Capital A/c transactions under LRS from YES BANK only.

Declaration from Tour Operators

I/We confirm that the remittance is being made for travel arrangements of

(I) Resident Individuals as per enclosed list. The remittance made is within the limits prescribed by the Reserve Bank of India for the resident individuals under the Liberalized Remittance Scheme

(ii) Foreign tourists as per enclosed list. The amount of remittance does not exceed the amount of foreign exchange remitted to India by the foreign tourists.

General Declaration

1. The Purpose and transaction details as mentioned above are true to the best of my knowledge.
2. I/We shall be responsible and liable for any incorrect details provided by me/us.
3. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
4. The remittance is not being sent directly or indirectly to Nepal and Bhutan.
5. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts terrorism as advised separately by the RBI to the banks.
6. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawl of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules. 2000, read with Schedule I there of viz:
   a. Remittance out of lottery winnings.
   b. Remittance of income from racing/riding. etc. or any other hobby
   c. Remittance for purchase of lottery tickets, banned/proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money/ awards, etc.
   d. Payment of commission on exports made towards equity investment in Joints Ventures/Wholly Owned Subsidiaries abroad of Indian companies.
   e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable.
   f. Payment of commission on exports under the Rupee State Credit Route, except commission up to 10% of invoice value of exports of tea and tobacco.
   g. Payment related to "Callback Services" of telephones.
   h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
   I. Travel to Nepal and/or Bhutan
   J. A transaction with a person residing in Nepal or Bhutan.
7. I/We agree that submission of request does not necessarily imply processing of the transaction. YES BANK has full rights to reject the transaction based on regulatory and internal guideline
8. I/We agree that in the event the transaction could not be executed/debited to my/our account, after submitting the request for processing to the bank on account of insufficient/unclear balance at the time of execution of the transaction in my/our account, YES BANK shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the fore deal, can be charged to my / our YES BANK account.
9. I/We agree that in the event the transaction is canceled or revoked by me/us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charges to my/ our YES BANK account.
10. I/We further agree that once the funds remitted by me/us have been transmitted by YES BANK to the correspondent and/or beneficiary bank, YES BANK shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and/or beneficiary bank.
11. I/We agree that once the funds remitted by me/us have been transmitted by YES BANK intermediary bank charges may be levied by correspondent and/or beneficiary banks, which may vary from bank to bank.
12. I/We agree that in the event the transaction being rejected by the beneficiary bank, because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my YES BANK account.
13. I/We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm/company. (Applicable when the application/declaration/undertaking is signed on behalf of the firm/company)

SM

**Signature of Applicant (Guardian's Signature if applicant is a minor)

Name: ____________ Date: ____________ Place: ____________

*Where the applicant is minor, the application should be countersigned by minor's nautral guardian

Payment Purposes

Purpose Code	Description
S0301	Business travel
S0303	Travel for pilgrimage
S0304	Travel for medical treatment
S0305	Travel for education (including fees, hostel expenses etc.)
S0306	Other travel (including holiday trips and payments for settling international credit cards transactions)
S1307	Outflows on account of migrant transfers including personal

YES BANK

Section F: FATCA-CRS Declaration For INDIVIDUALS* (To be filed Mandatory)

Section a: Personal Details*

City Of Birth | Country Of Birth | Nationality

Title ☐ Mr ☐ Ms ☐ Mrs ☐ Dr. First Name | Middle Name | Last Name

Name

Please Tick the applicable tax resident declaration (Any One), If Tax Resident of other country then fill below

☐ I am a tax resident of India and not resident of any other country ☐ I am a tax resident outside India

Residence Address for Tax Purpose (✓Tick against one which is applicable)

Same as the address mentioned in Application Form / provided for Bank Record

☐ Mailing Address ☐ Permanent Address ☐ Other (Provide detailed address below)

Type of the provided address (✓ Tick against one which is applicable)

☐ Residential ☐ Business ☐ Registered Office

If Others provide your Residence Address for Tax Purpose in detail here

City

State

Country | Pin Code

Section b: Document submitted as proof of identify of the individual (tick against one which is applicable and provide Identification Number)

Document Type ☐ Passport ☐ Voters ID ☐ Pan Card ☐ Govt. ID Card
☐ Driving License ☐ Aadhar Card ☐ NREGA JOB CARD ☐ Others ....

Identification Number

Section c: TAX Residence Declaration

Country | Tax Identification Number (TIN)

Identification Type (TIN or Other, please specify)

Section d: Certification, terms & conditions and instructions

Terms and Conditions: The Central Board of Direct Taxes has notified on August 7, 2015, Rules 1114F to 114H, as part of the Income Tax Rules, 1962, which Rules require Indian Financial Ins[illegible]ons such as the Bank to seek additional personal tax and beneficial owner information and certain certification and documentation form all our account holders. In relevant cases, Inf[illegible]tion will have to be reported to tax authorities/ appointed agencies/ withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly i.e. within 30 days If you have any question about tax residency, please contact your Tax Advisor. If you are a US citizen or resident or green Cardholder, please include United Stated int he foreign country information field along with your US Tax Identification Number. It is mandatory to supply a TIN or functional equivalent of the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the Form

✓ SM

**Signature of Applicant (Guardian's Signature If applicant is a minor)

FOR BRANCH OFFICE / FFMC USE ONLY

This is to certify that the remittance is not being made by/to ineligible entities and that the remittance is in conformity with the instructions issued by the Reserve Bank from time to time under the Scheme*

Kit No./Passport No.* | 9 digit (This KIT no. is present on the welcome kit envelope)

Travel Card* last 4 digit No.

Funded Amount | Sell Rate | Date D D M M Y Y Y Y

Branch/FFMC Name | Branch/FFMC Code

SSC Code (Sourcing RM code) | Branch & FFMC Stamp : ____________________

Document Checked by | Employee Code: | Sign & Date: ____________________

Document Approved by | Employee Code: | Sign & Date: ____________________

FFMC Maker Name: | FFMC Checker Name:

YES BANK VISA MULTI CURRENCY TRAVEL CARD APPLICATION FORM

YES BANK

All fields marked with * are mandatory

Promo Code:

(For Referral Agent's use only)

Affix a recent passport size photograph of the guardian (Applicable for personal below the age of 10 years)

Affix a recent passport size photograph of the applicant

Referral Agent Name	Referral Code	Signature & Stamp

PERSONAL DETAILS

Title* ☑ Mr ☐ Ms ☐ Mrs ☐ Dr. First Name Middle Name Last Name

Name* (As per PAN) SOHAM SATISH MODI

PAN No.:*

PAN belongs to:* ☐ Self ☐ Father ☐ Mother Date of Birth* D D M M Y Y Y Y Gender:* M F T

(If selected Father/Mother Please fill below field as per PAN Only)

Father's Name:* (As per PAN)

Mother's Name:* (As per PAN)

Marital Status:* Single Married Minor:* (upto 10 years) Yes No

Passport No.* Date of Issue* D D M M Y Y Y Y Expiry Date* D D M M Y Y Y Y Place of Issue*

E-mail ID.*

What is your Educational qualification*? ☐ 10th or below ☐ 10+2 or below ☐ Graduate ☐ Postgraduate & above ☐ Other (Please Specify) ________

What is your Nationality?* ☐ Resident Indian ☐ NRI ☐ Foreign National ☐ Person of Indian origin (PIO) ☐ Overseas Citizenship of India (OCI)

What Is Your Country of Citizenship?*

Country Name 1 Country Name 2

Are you an existing YES BANK Customer:* Customer ID

Residential Address (Current / Permanent):*

Landmark

City* Pin Code* State*

STD Code Landline No. Mobile No.*

Office Name & Address:*

Landmark

City Pin Code State

STD Code Landline No. Mobile No.

CUSTOMER INFORMATION

Occupation* ☐ Private Sector ☐ Public Sector ☐ Govt. Sector ☐ Business ☐ Professional ☐ Self-Employed ☐ Retired ☐ Housewife ☐ Student

Annual Salary Income (₹lakhs)* ☐ <1 ☐ 1-5 ☐ 5-10 ☐ 10-15 ☐ 15-25 ☐ 25-50 ☐ >50

Salaried* ☐ Y ☐ N If Yes*, Employer Name ____________ Job Role ____________ Designation ____________

TRAVEL DETAILS^* (All fields are mandatory)

Country of Travel* Country 1 ______ Country 2 ______ Country 3 ______

Date of Travel* D D M M Y Y Y Y   Date of Return* D D M M Y Y Y Y   No of Days Travel* ______

Travel Type*
- ☐ Leisure (Personal Trip) ☐ Business ☐ Education (Studies Abroad) ☐ Medical ☐ Emigration
- ☐ Employment ☐ Film Shoot ☐ Cultural Tours Abroad ☐ VISA Fee Payment
- ☐ Fees for correspondence courses abroad ☐ Travel for pilgrimage (e.g. Haj/Umrah etc.)
- ☐ Others ______ ☐

Travel Documents submitted* ☐ Air-Ticket or Visa ☐ Passport Copy ☐ PAN Card # ☐ Others (Please specify) ......

(Self attested Photocopies)* #In case of Minor applicants below the age of 10 years, submission of Guardian's PAN Card/ID proof is mandatory.

PAYMENT MODE* (All fields are mandatory)

Loading Details* ☐ YES BANK A/c. No. or Customer ID ______

☐ Enclosed YES BANK Cheque ☐ Other Bank Cheque/DD (Card activation subject to availability of clear funds after clearing)

☐ Cheque/DD Amount ______ ☐ Instrument No. ______ Drawn on (Bank Name) ______

Instrument Date ______ Branch Name ______

☐ Fund Transfer ☐ RTGS/NEFT UTR No.: ______ Bank Name: ______

Load Currency & Amount*
- ☐ USD ______ ☐ EUR ______ ☐ GBP ______ ☐ SGD ______ ☐ AUD ______ ☐ JPY ______
- ☐ AED ______ ☐ CAD ______ ☐ THB ______ ☐ SAR ______ ☐ CHF ______ ☐ ZAR ______
- ☐ NZD ______ ☐ HKD ______ ☐ Other (please specify) ______

Source of Funds* ☐ Salary ☐ Education loan+ ☐ Business Income ☐ Rent Income ☐ Other (please specify) ______

+ If Education loan has been selected above as the Source of Funds, then please provide Loan disbursement letter provided by NBFC/Bank, Education loan sanction letter with student name and parent name who is the co-borrower, and Bank statement showing the source of funds as unutilized disbursed Education loan by a financial institution of India.

Relation* with person funding the Card* ☐ Self ☐ Family Member (Please enclose Letter of authority from Cardholder (in case of third party))

A person shall be deemed to be a relative of another, if and only if, (1) they are members or a Hindu Undivided Family (HUF) or (2) they are husband and wife or (3) the one is related to the other in the manner indicated below:

#PAN to be obtained from the person whose a/c is being debited for loading /reloading of the Travel Card. In case of Minor applicants below the age of 10 years, Guardian's PAN to be obtained.

(1) Father (incl stepfather) (2) Mother (incl stepmother) (3) Son (incl stepson) (4) Son's wife (5) Brother (incl stepbrother)
(6) Sister (incl stepsister) (7) Daughter (8) Daughter's husband (9) Husband (10) Wife
(11) Member of Hindu Undivided Family (HUF)

Debit Authority from account holder

I/We authorise you to debit my/our account number ______ and effect the Travel Card funding, as detailed above, along with your applicable charges and taxes, i.e. Issuance Fee, Foreign Conversion Tax, TCS & GST.

Signature of the Account Holder:

SM

I hereby accept the below mentioned terms and conditions:

Declaration:

1. I hereby apply for the issue of a YES BANK Multi Currency Travel Card to me and declare that the information included in the application is true and correct and that I am eligible to apply for an internationally valid Card. If this application is accepted, I will be bound by the Terms and Conditions governing the YES BANK Multi Currency Travel Card, as may be in force from time to time and use of the Card shall be deemed to be acceptance of those Terms and Conditions. 2. I authorize YES BANK and / or its associates to verify any information or otherwise at my office / residence or to contact me, my employer / banker / credit bureau / RBI or any other source to obtain or provide any information that may be required for maintaining any account in good standing. 3. I understand and acknowledge that local laws and Reserve Bank of India rules and regulations lay down norms and limits for the purchase and use of foreign exchange. 4. I undertake that the usage of the YES BANK Multi Currency Travel Card by me will be in accordance with the Exchange Control Regulations of the Reserve Bank of India and the applicable laws in-force from time to time, in particular and without limitation, to the Foreign Exchange Management Act, 1999. In the event of any failure on my part to do so, in the event of any information supplied by me being incorrect or inaccurate, I agree that I will be solely liable for any / all penalties and / or action under local laws and / or regulations as may be in force, governing the purchase and use of the YES BANK Multi Currency Travel Card. 5. I agree and acknowledge that YES BANK will act on requests made by any persons for reload of the YES BANK Multi Currency Travel Card issued to me. 6. In case of YES BANK Multi Currency Travel Card issued to me at the requests of my employer, I hereby authorize YES BANK to act on the requests made by my employer for reload, cancellation and refund of the YES BANK Multi Currency Travel Card. 7. I understand and take responsibility to surrender any unutilized balances of value greater than $ 2,000 (or equivalent) on the Card within 180 days from completion of my travel as per the FEMA guidelines.8. I understand that there can be scenarios when a Multi Currency Travel Card can get over-utilized, resulting in the Bank paying on behalf of the Cardholder, and the Card getting into a negative balance. I understand and take responsibility to make good this negative Card balance to the bank, as the Bank has paid this sum for the goods/services utilized by me. I also accept that the bank reserves the right to regularize negative Card balance by debiting my account or any other Prepaid Card held with the bank without giving any prior notice.9. I acknowledge that I carry the risks of reloading a wrong Card number by communicating a wrong Card number to the Bank. I understand that the Bank cannot be held responsible for the same.10. I agree and acknowledge that the fees are non-refundable.11. I understand that ATMs / EDC terminals are machines and errors could occur while in operation. I agree to indemnify the Bank for any such machine / mechanical errors / failures.12. I understand that the Alert facility offered by YES BANK Limited ("the Bank") will enable me to receive customized Alert messages through the Short Messaging Service "SMS" over my mobile phone, as chosen by me, with respect to events and transactions on my Card.13. I have read and understood the Terms and Conditions relating to the Alerts service being offered by the Bank. If this Application Form is accepted I shall be bound by the said Terms and Conditions as in force, and as may be amended by the Bank and use of Alert facility will be deemed to be acceptance of those Terms and Conditions.14. I certify that the details furnished in this Application Form are correct and I give my consent to receive such information under this Alert Facility. I shall advise the Bank immediately in the agreed manner as acceptable to the Bank, in case of any change in any of the above details & information given in this Registration Form.15. I agree to provide any further information and necessary documentation or any additional KYC required and demanded by the Bank, from time to time with respect to the regulatory and statutory guidelines.16. I acknowledge having received a sealed YES BANK Multi Currency Travel Card kit.17. I hereby agree that the YES BANK Multi Currency Travel Card will not be funded by the bank in the event there is any breach of the limits as prescribed under FEMA, and as applicable to me or if there is any discrepancy/breach of the KYC requirements and I shall not hold the Bank liable for non-funding due to the reasons mentioned aforesaid. 18. The Cardholder hereby unconditionally and irrevocably authorizes the Bank to block/ cancel or terminate the Card, in the event, details of the Cardholder or any of the transaction on the Card comes under the category of any of the prudent list of the Bank/RBI or any other statutory authority or the Cardholder's validation fails against NSDL.Further, the Cardholder hereby agrees and confirm that upon cancellation/ termination of the Card, the Cardholder shall approach the Bank for refund of the balance, if any, on the Card as per the refund process of the Bank applicable on the Card.

✓ 1 SM

Signature of the Card Holder (To be signed by Natural Guardian/Parent in case of Minor Applicant)

YES BANK

FORM DA1 -NOMINATION DETAIL (Applicable for individuals/sole proprietors)

Please select any one ☐ I wish to nominate ☐ I do not wish to nominate

"Nomination under section 45ZA of the Banking Regulation Act. 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985 in respect of bank deposits"

I/We (Name (S) and address (es) --

Nominate the following person to whom in the event of my/my minor's death the amount of the deposit in the account, particulars whereof are given below, may be returned by YES BANK Ltd.

Deposit/Account NATURE ADDITIONAL DETAILS, IF ANY

NOMINEE NAME (Nomination should be only in favour of an individual) ----------------------------------

Relationship with depositor, if any..Age..................If minor, nominee's date of birth (DDMMYYYY)

"*As the nominee is a minor on this date, I/we appoint Shri / Smt. / Kum. (name) .... (age)......................
(Address)..
.... to receive the amount of the deposit in the account on behalf of the nominee in the event of my/minor's death during the minority of the nominee.

☐ Agree / ☐ do not agree for the name of my nominee to be displayed on the Fixed Deposit Advice/ Statement of Accounts and/or other documents/ letters.

SM

**Signature of Applicant (Guardian's Signature if applicant is a minor)

*Strike out if nominee is not a minor

** Where deposit is made/account is held in the name of minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

Declaration for purchase of foreign exchange under the Liberalised Remittance Scheme of USD 250,000 (To be filled by person submitted PAN)

Details of the remittances made/transactions effected under the Scheme in the current financial year (April___-March___)

Sr.No	Date	Amount	Name and Address of AD branch/FFMC through which transaction has been effected

Sr.No	Whether under LRS (Yes/No)	Purpose Code	Description
		As per the Annex	

Declaration

I/We______________(Name of PAN Holder)______________ (Name) hereby declare that.

Declaration under FEMA 1999 as per Form A2:

I / We hereby declare that-

(1) The total amount of foreign exchange purchased from or remitted through, all sources in India, during this financial year including this application is within USD 2,50,000 (USD Two Lakh Fifty thousand only) the annual limit prescribed by Reserve Bank of India for the said purpose#

(2) Foreign exchange purchased from me is for the purpose indicated in sectionTravel details^ (Strike out whichever is not applicable)

(3) I/We have not done LRS transaction from other Bank/ Forex issuing authorized agency or breached the ₹7 lakhs limit for the fiscal year earlier with other Bank/Forex issuing authorized agency.

Declaration-cum-undertaking

under Sec 10(5), Chapter III of FEMA 1999:

1. I /We hereby declare that the transaction details of which are mentioned above does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act, or of any rule, regulation, notification, direction or order made there under.
2. I/We also understand that if I /we refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse, in writing, to understand the transaction and shall, if it has reason to believe that any contravention/evasion is contemplated by me/ us, report the matter to RBI.
3. I/We also hereby agree and undertake to give such information/documents as will reasonable satisfy you about this transaction, in terms of the above declaration.

Declaration under Liberalized Remittance Scheme for Resident Individuals:

1. I/We hereby declare that the total amount of foreign exchange purchased form or remitted through, all sources in India during the financial year including this application is within the overall limit of the Liberalized Remittance Scheme prescribed by the Reserve Bank of India and certify that source of funds for making the said remittance belongs to me and the foreign exchange will not be used for prohibited purposes.
2. I am person resident in India. I am not a Foreign National/NRI/PIO.
3. The remittance would be utilized for permitted Capital & Current Account transactions only.

YES BANK

4. I have not availed any loan/credit/borrowing for remitting under Liberalized Remittance Scheme for Capital Account transactions
5. The remittance is not being requested for any transaction not permissible under FEMA and those in the nature of remittance for margins or margin calls to overseas exchange/ overseas country party are not allowed under the Scheme.
6. The Scheme is not available for capital account remittances to countries identified by Financial Action Task Force (FATF) as non-co-operative countries and territories as available on FATF website www.fatf-gafi.org or as notified by the Reserve Bank.
7. The remittance is not being sent for purchase of FCCBs issued by Indian companies in the overseas secondary market.
8. The remittance is not being sent for trading in foreign exchange abroad.
9. I/We undertake to make all Capital A/c transactions under LRS from YES BANK only.

Declaration from Tour Operators

I/We confirm that the remittance is being made for travel arrangements of

(i) Resident Individuals as per enclosed list. The remittance made is within the limits prescribed by the Reserve Bank of India for the resident individuals under the Liberalized Remittance Scheme
(ii) Foreign tourists as per enclosed list. The amount of remittance does not exceed the amount of foreign exchange remitted to India by the foreign tourists.

General Declaration

1. The Purpose and transaction details as mentioned above are true to the best of my knowledge.
2. I/We shall be responsible and liable for any incorrect details provided by me/us.
3. The remittance is not being requested for any purpose specifically prohibited under Schedule I or any item restricted under Schedule II of Foreign Exchange Management (Current Account Transaction) Rules, 2000.
4. The remittance is not being sent directly or indirectly to Nepal and Bhutan.
5. The remittance is not being sent directly or indirectly to those individuals and entities identified as posing significant risk of committing acts terrorism as advised separately by the RBI to the banks.
6. The transaction mentioned above does not involve, and is not designed for any purpose for which the drawl of foreign exchange is prohibited under Rule 3 of the Foreign Exchange Management (Current Account Transactions) Rules, 2000, read with Schedule I there of viz:
   a. Remittance out of lottery winnings.
   b. Remittance of income from racing/riding, etc. or any other hobby
   c. Remittance for purchase of lottery tickets, banned/proscribed magazines, football pools, sweepstakes, schemes involving money circulation, securing prize money/ awards, etc.
   d. Payment of commission on exports made towards equity investment in Joints Ventures/Wholly Owned Subsidiaries abroad of Indian companies.
   e. Remittance of dividends by any company, to which the requirement of dividend balancing is applicable.
   f. Payment of commission on exports under the Rupee State Credit Route, except commission up to 10% of invoice value of exports of tea and tobacco.
   g. Payment related to "Callback Services" of telephones.
   h. Remittance of interest income on funds held in the Non-Resident Special Rupee Account Scheme.
   i. Travel to Nepal and/or Bhutan
   j. A transaction with a person residing in Nepal or Bhutan.
7. I/We agree that submission of request does not necessarily imply processing of the transaction. YES BANK has full rights to reject the transaction based on regulatory and internal guideline
8. I/We agree that in the event the transaction could not be executed/debited to my/our account, after submitting the request for processing to the bank on account of insufficient/unclear balance at the time of execution of the transaction in my/our account, YES BANK shall not be responsible for not being able to process the transaction. Any exchange losses incurred in this connection, due to reversal of the fore deal, can be charged to my / our YES BANK account.
9. I/We agree that in the event the transaction is canceled or revoked by me/us after submitting the request for processing to the bank, any exchange losses incurred in this connection, can be charges to my/ our YES BANK account.
10. I/We further agree that once the funds remitted by me/us have been transmitted by YES BANK to the correspondent and/or beneficiary bank, YES BANK shall not be responsible for any delays in the disbursement of such funds, including the withholding of such funds by the correspondent and/or beneficiary bank.
11. I/We agree that once the funds remitted by me/us have been transmitted by YES BANK intermediary bank charges may be levied by correspondent and/or beneficiary banks, which may vary from bank to bank.
12. I/We agree that in the event the transaction being rejected by the beneficiary bank, because of incorrect information submitted by me, any charges levied by the beneficiary bank or exchange losses incurred in this connection can be charged to my YES BANK account.
13. I/We further declare that the undersigned has the authority to give this application, declaration and undertaking on behalf of the firm/company. (Applicable when the application/declaration/undertaking is signed on behalf of the firm/company)

SM

**Signature of Applicant (Guardian's Signature if applicant is a minor)

Name: ____________________ Date: ____________ Place: ____________

*Where the applicant is minor, the application should be countersigned by minor's nautal guardian

Payment Purposes

Purpose Code	Description
S0301	Business travel
S0303	Travel for pilgrimage
S0304	Travel for medical treatment
S0305	Travel for education (including fees, hostel expenses etc.)
S0306	Other travel (including holiday trips and payments for settling international credit cards transactions)
S1307	Outflows on account of migrant transfers including personal

YES BANK

FATCA-CRS Declaration For INDIVIDUALS* (To be filed Mandatory)

Section a: Personal Details

City Of Birth ______ Country Of Birth ______ Nationality ______

Title ☐ Mr ☐ Ms ☐ Mrs ☐ Dr. First Name ______ Middle Name ______ Last Name ______

Name ______

Please tick the applicable tax resident declaration (Any One), If Tax Resident of other country then fill below

☐ I am a tax resident of India and not resident of any other country ☐ I am a tax resident outside India

Residence Address for Tax Purpose (✓Tick against one which is applicable)

Same as the address mentioned in Application Form / provided for Bank Record

☐ Mailing Address ☐ Permanent Address ☐ Other (Provide detailed address below)

Type of the provided address (✓ Tick against one which is applicable)

☐ Residential ☐ Business ☐ Registered Office

If Others provide your Residence Address for Tax Purpose in detail here

______

City ______

State ______

Country ______ Pin Code ______

Section b: Document submitted as proof of identify of the individual (tick against one which is applicable and provide Identification Number)

Document Type ☐ Passport ☐ Voters ID ☐ PAN Card ☐ Govt. ID Card ☐ Driving License ☐ Aadhar Card ☐ NREGA Job Card ☐ Others ......

Identification Number ______

Section c: TAX Residence Declaration

Country ______ Tax Identification Number (TIN) ______

Identification Type (TIN or Other, please specify) ______

Section d: Certification, terms & conditions and instructions

Terms and Conditions: The Central Board of Direct Taxes has notified on August 7, 2015, Rules 1114F to 114H, as part of the Income Tax Rules, 1962, which Rules require Indian Financial Institutions such as the Bank to seek additional personal tax and beneficial owner information and certain certification and documentation form all our account holders. In relevant cases. Information will have to be reported to tax authorities/ appointed agencies/ withholding agents for the purpose of ensuring appropriate withholding from the account or any proceeds in relation thereto. Should there be any change in any information provided by you, please ensure you advise us promptly i.e. within 30 days If you have any question about tax residency, please contact your Tax Advisor. If you are a US citizen or resident or green Cardholder, please include United Stated in the foreign country information field along with your US Tax Identification Number. It is mandatory to supply a TIN or functional equivalent of the country in which you are tax resident issues such identifiers. If no TIN is yet available or has not yet been issued, please provide an explanation and attach this to the Form.

④ SM

**Signature of Applicant (Guardian's Signature if applicant is a minor)

FOR BRANCH OFFICE / FFMC USE ONLY

This is to certify that the remittance is not being made by/to ineligible entities and that the remittance is in conformity with the instructions issued by the Reserve Bank from time to time under the Scheme.

KIT No.* ______ 9 digit (This reference no. is present on the welcome kit envelope)

Travel Card* last 4 digit No. ______

Funded Amount ______ Sell Rate ______ Date D D M M Y Y Y Y

Branch/FFMC Name ______ Branch/FFMC Code ______

SSC Code (Sourcing RM code) ______ Branch & FFMC Stamp : ______

Document Checked by ______ Employee Code: ______ Sign & Date: ______

Document Approved by ______ Employee Code: ______ Sign & Date: ______

FFMC Maker Name: ______ FFMC Checker Name: ______